

PSYCHOLOGY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
June 11, 2003

AGENDA

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., Ann Neviaser, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 14, 2003

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda – Steven V. Schneider, Ph.D. (03PSY 005)
Administrative Report

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
Chapter Psych 5 – Professional Conduct (Draft Language RE: Dual Relationships & Other Improvements to the Code)

C. Correspondence RE: Ethics CEU Credits – Denise Reese, Ph.D.

D. Discussion Regarding Use of Title (Representatives from DOC, HFS, and DER) 9:30

E. Request to Hold Disciplinary Proceedings in Closed Session - Zeev Bar-Av (LS 0303251- PSY)

F. Discussion and Review of Revisions of Intended Practice Form / Expansion of Practice Packet

G. Discussion and Review of Revision of Conduct and Competency Review Form

H. Discussion of E-Therapy

I. Discussion Regarding Feedback Form from Oral Candidates

ASPPB

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

Review of What Should Still Be Kept in the Boards Black Books – Julie Reimann

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

J. Ethic Candidate Revisions: Kim L. Lasecki, Ph. D.

K. Oral Interview of Applicants: Lisa S. Kercher, Ph. D. ; Kim L. Lasecki, Ph.D. ; Cynthia D. Sorenson, Psy.D. ;
Barbara J. Zebb, Ph.D.

L. Application Review – Timothy P. Ellingstad, Ph.D.

M. Application Review – Nadine Fakhraan, Psy.D.

N. Application Review – Cindy Keene, Ph.D.

O. Application Review – Heather Smith, Ph.D.

P. Application Review – Rosemary Kleman, Ph.D.

Q. Application Review – Darci Shook-Woolley, Psy.D.

R. Application Review – Elizabeth Winston, Ph.D.

S. Application Review – Tracey Smith, Ph.D.

T. Application Review – Marina Tierney, Psy.D.

U. Application Review – Brenda Reed, Psy.D.

V. Monitoring: FYI (No Action Needed) - Kip Zirkel

W. Monitoring: Reinstatement of Licensure – Thomas Evert

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

X. Deliberation of Proposed Stipulation - Steven V. Schneider (03 PSY 005)

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement – Case Status Report 1:00 pm

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

Informational Items

Other Board Business

ADJOURNMENT